

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, April 13, 2011– Room 101, Town Hall**

2010-2011 Elected Positions:
Chair – Doug Moore
Vice Chair – Bob Moore
Treasurer – Rick Lefferts
Clerk – Jane Audrey-Neuhauser

Call to Order: Chair Doug Moore called the meeting to order at 7:05 pm.

Members present: Doug Moore, Chair; Jane Audrey-Neuhauser, clerk; Mike Chambers; Dave Griffin; Dave Hull; Bob Moore, vice Chair; Greg Price
Members absent: Robert Horn; Rick Lefferts;

Agenda:

- Approve minutes 3/9/11 meeting and 2/9/11
- Finances – Review Fund Balances
- Correspondence
- Business -- Preparation for Town Meeting and Special Town Meeting
Appraisal Results
- Status of existing projects
Glenwood Cemetery Fence -- Others
- Status of proposals

DISCUSSION TOPICS

- **Minutes** of the March 9, 2011 meeting were approved as distributed.
Minutes of the Feb. 9, 2011 meeting were approved as distributed.
- **Finances:**
Doug will be meeting with Juli Colpys tomorrow to decipher the trial balance sheet she gave us earlier. Once he gets the info, it can be translated into a spreadsheet that is understandable.
We should also know the balances left in specific project funds.
- **Correspondence** --
Doug received a notice reminding him that the CPC did not receive 3 bids for the appraisal for the Maynard CC property.

HR 017-11 -- Glenwood Cemetery Fence -- \$190,000 – Dave Griffin

There is still some question about whether the fence will be repaired/restored or replaced. There is enough funding between CPA funds and those from perpetual care. The question is which option will the town choose to pursue. The Historical Commission prefers the restoration option, but replacing the fence could be cheaper. Once Town Meeting approves the funding, the project can go out to bid and a decision made once the estimates are received.

Town Meeting Article

This article moves CPA Funds into the appropriate categories.

Special Town Meeting Article(s)

Mike Sullivan is preparing the wording for the article rescinding the Cemetery Fence Article from the 2010 Town Meeting.

The other Article appropriates \$10,000 from the Open Space category for the Conservation Trust Fund and \$190,000 from the unreserved category for the cemetery fence project. The Historical Commission is prepared to speak in favor of the article at Town Meeting.

Jane Audrey-Neuhauser recused herself and left the meeting.

CPC is in receipt of the appraisal of MCC property that it ordered from Avery Associates. MCC and BOS are in discussions about whether the town will purchase the property.

There were no further updates on other past proposals.

The meeting was adjourned at 7:40pm.
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, April 27, 2011, 7:00pm, Rm. 101 Town Hall – If Doug can get the financial information
Wednesday, May 11, 2011, 7:00pm, Rm. 101 Town Hall.